

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 - FAX (213) 620-0636 MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

March 6, 2015

TO:

Supervisor Michael D. Antonovich, Mayor

Supervisor Hilda L. Solis

Supervisor Mark Ridley-Thomas

Supervisor Sheila Kuehl Supervisor Don Knabe

Sachi A. Hamai, Interim Chief Executive Officer

Mark J. Saladino, County Counsel

Press Room

FROM:

Patrick Ogawa Patril

Acting Executive Officer

POSTED:

March 6, 2015

RE:

Corrections and/or additions to the agenda for the Board meeting of

Tuesday, March 10, 2015.

Agenda No.

Change

6.

REVISE:

Revised recommendation as submitted by Supervisors Solis and Knabe: Instruct the Directors of Children and Family Services, Mental Health, Public Social Services, Public Health, Health Services and the Chief Probation Officer, the Public Defender, and the Alternate Public Defender in consultation with County Counsel, the District Attorney, the Sheriff, the Dependency Court and the Juvenile Court, to report back in 90 days on the feasibility of developing a secure facility that would specifically serve Commercially Sexually Exploited Children who are under the

jurisdiction of the Probation Department and the Department of Children and Family Services, to provide these young sex trafficking victims with a safe place to stay that has appropriate security features to discourage runaways and prevent access by exploiters, and with specialized interventions care to address the trauma and behavioral issues that make it difficult for these victims to function intraditional settings of these victims; and instruct the County's legislative advocates in Sacramento and Washington D.C. to pursue legislation that would enhance the County's ability to safely house and protect Commercially Sexually Exploited Children. (15-1107)

Motion by Supervisors Solis and Knabe
Revised Motion by Supervisors Solis and Knabe

16. REQUEST:

The Director of Public Works requests that the following item be referred back to the Department:

Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Gentry Brothers, Inc., for the reconstruction and resurfacing of roadway pavement for the Ballentine Place, et al. Project in the City of West Covina and the unincorporated community of Citrus (1) in the amount of \$4,208,250.74, effective following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor... (15-0550)

Board Letter

CS-2. REQUEST:

County Counsel requests that the following item be continued one week to March 17, 2015:

<u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u> (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

<u>City of Huntington Park v. County of Los Angeles/Los Angeles</u>
<u>County Flood Control District</u>, Los Angeles County Superior Court
Case No. BC547969

This case involves a claim for damages to a city street. (15-1099)

ADDITIONAL CLOSED SESSION ITEM

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Benjamin White v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC544528.

This case involves allegations of inadequate medical care in County jails. (15-1150)